GREENE COUNTY BOARD OF COMMISSIONERS

SESSION II TUESDAY * NOVEMBER 16, 2004 6:00 P.M. * COMMISSIONERS MEETING ROOM

Chairman Duvall gave the invocation and led the Pledge of Allegiance.

Call to Order- Chairman Duvall called the Session II Meeting to order at 6:03 p.m.

Roll Call- County Clerk Hutchinson called the roll with Commissioners Torbert, Boswell, Sanders, Andrews and Duvall being present. Also present was County Manager Lombard.

Petitions and Communications

Chamber of Commerce Report- Mr. Sid Lane gave the Chamber of Commerce monthly report. The Board thanked Mr. Lane for the Chamber of Commerce report.

Minutes- Commissioner Torbert motioned to approve the Minutes from the October 5, 2004- Session I Meeting and the October 19, 2004- Session II Meeting. Commissioner Boswell seconded; the motion carried unanimously.

Planning and Zoning Requests

Final Plat Approval for White Oak Plantation- Phase II- Commissioner Torbert motioned to approve the Final Plat for White Oak Plantation, Phase II, submitted by Wayne Atkinson, and is located on Withrow Road on 42.82 acres of land, and designated as a part of Tax Map 21, Parcel 4, and to approve the Agreement between White Oak Properties, LLC and Greene County that governs the road repairs, improvements to the private boat ramp access, and the dedication of the boat ramp lot to the Homeowner's Association. Commissioner Sanders seconded. Mr. Jay Dell, Attorney, addressed the Board concerning this item. The motion carried unanimously. (**Attachment-Agreement**)

Conditional Use for Lake Oconee Church of Christ-Commissioner Boswell motioned to approve the Conditional Use request for Lake Oconee Church of Christ located on Carey Station Road on 3.64 acres of land, and designated as a part of Tax Map 54, Parcel 7. Mr. Leroy Wright addressed the Board concerning this item. Commissioner Andrews seconded; the motion carried unanimously.

Rezoning from A-2 to B-2 fro Carl Bove on Highway 15 South- Commissioner Andrews motioned to approve the rezoning of Carl Bove's 4 acres of land located on Highway 15 South from A-2 to B-2, and designated as a part of Tax Map 108, Parcel 29. Commissioner Boswell seconded; the motion carried unanimously.

Final Plat Approval for Reynolds Plantation, Parrott's Place- Section V (13-Lots)-Commissioner Sanders motioned to approve the Final Plat for Reynolds Plantation, Parrott's Place- Section V, containing 13 lots on 10.71 acres of land and designated as a part of Tax Map 57, Parcel 7. Commissioner Torbert seconded; the motion carried unanimously.

Final Plat Approval for Reynolds Plantation, Lake Club Pointe- Section I (39 Condominium units)- Commissioner Torbert motioned to approve the Final Plat for Reynolds Plantation, the Club Villas at Lake Club Pointe- Section I, containing 39 Condominium units on 9.40 acres of land and designated as a part of Tax Map 76, Parcel 6. Commissioner Sanders seconded; the motion carried unanimously.

Preliminary Plat Approval for Reynolds Plantation, Parrott's Place- Section VI (10 lots)- Commissioner Sanders motioned to approve the Preliminary Plat for Reynolds Plantation, Parrott's Place- Section VI, containing 10 lots on 6.88 acres of land and

designated as a part of Tax Map 57, Parcel 7. Commissioner Torbert seconded; the motion carried unanimously.

Preliminary/Final Plat Approval for Reynolds Plantation, Parrott's Place- Section VII (Minor Subdivision – 3 lots)- Commissioner Sanders motioned to approve the Preliminary and Final Plat for Reynolds Plantation, Parrott's Place- Section VII, containing 3 lots on 5.49 acres of land and designated as a part of Tax Map 57, Parcel 7. Commissioner Torbert seconded; the motion carried unanimously.

Old Business

County Wide Land Revaluation Report - Mr. Mickey Grimsley addressed the Board concerning this item. Commissioner Torbert motioned to authorize a contract for a County-wide Land Revaluation Project with AVTACS and to make the necessary budget adjustment for the project within the Special Projects division of the FY 2005 Budget. Commissioner Sanders seconded. Commissioners Torbert, Sanders, Andrews and Duvall voted in favor. Commissioner Boswell opposed. The motion carried 4 to 1.

New Business

Public Defender Funding- The Commissioners received information concerning the recently appointed Circuit Public Defender Butch Moore. Mr. Moore addressed the Board during the October Session requesting consideration be given to funding his additional staffing needs. His proposal would cost the County \$24,657.00 over a sixmonth period and services would only cover Superior Court and Juvenile Delinquency cases. No official action was taken.

Visitor's General Comments

Mr. Lem Fickling addressed the Board with his concerns about the County-wide Land Revaluation Project.

Commissioner's Reports

District One Commissioner reported that the cement block located on Highway 44 at the Old Eatonton Road intersection had been removed by the Department of Transportation. District Two Commissioner had no report.

District Three Commissioner reported on the condemnation of the remaining two (2) parcels of property located on Meadow Crest Road.

District Four Commissioner had no report.

Chairman Duvall reported on the need for improvement of communication from the Commissioners to the citizens.

Executive Session- None

Adjournment - There being no further business, Commissioner Sanders motioned to adjourn the Session II Meeting at 6:45 p.m. Commissioner Torbert seconded; the motion carried unanimously.

Respectfully Submitted,	
Elna Hutchinson, County Clerk	
The above Minutes were adopted and app	roved this day of December 2004.
Vincent M. Duvall, Chairman	W. L. Sanders, Vice- Chairman
R. L. Boswell, Commissioner	Titus Andrews, Sr., Commissioner
Gerald W. Torbert, Commissioner	